2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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Entity Name: BEACH HOUSE ONE, LLC

FILED
Apr 01, 2015
Secretary of State
CC6288627322

Current Principal Place of Business:

6006 MIDNIGHT PASS ROAD, SIESTA KEY CASA MAR, #16 SARASOTA, FL 34242

Current Mailing Address:

205 HIGHLAND ROAD PITTSBURGH, PA 15238 US

FEI Number: 46-2188675 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN & GRIGSBY, P.C. 9110 STRADA PLACE SUITE 6200 NAPLES. FL 34108 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameVELLETRI CLARKSON, ANDREANameCLARKSON, WILLIAMAddress205 HIGHLAND ROADAddress205 HIGHLAND ROADCity-State-Zip:PITTSBURGH PA 15238City-State-Zip:PITTSBURGH PA 15238

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.